

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON NOVEMBER 15, 2023		
No.	Item – Regular Meeting	Action
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
2	Board, Commission, or Committee appointment(s): approved the decision to appoint Keith Smith to the Thomas Jefferson Planning District Commission (TJPDC) – Fluvanna Citizen Representative position with a term to begin January 1, 2024, through December 31, 2026; approved the decision to appoint Martha Brown-Snyder to the Social Services Board (SSB) – Palmyra Representative position with a term to begin January 1, 2024, through December 31, 2027;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
3	Fluvanna County Facilities and Dogs Off-leash;	<u>BOARD PRESENTATION</u>
4	Short-Term Rental Ordinance;	<u>BOARD PRESENTATION</u>
5	Minutes of November 1, 2023: as presented;	<u>BOARD ADOPTED</u> 5-0
6	Approval of Open Space Agreement for Janet Green: approved the open space agreement for Janet Green for tax map parcels 14-A-20A, 14-8-2 and 14-8-3; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 5-0
7	Approval of Open Space Agreement for Franklin Keith Jones: approved the open space agreement for Franklin Keith Jones for tax map parcel 42-2-A3; agreement shall remain in effect for a term of ten (10) consecutive years;	<u>BOARD APPROVED</u> 5-0
8	Unfinished Business: Second Solar Work Session allowed citizen defenders of Fluvanna County to make a 90 minute presentation to at the January 3, 2024 Board of Supervisors work session; allowed Farm Bureau to make a 90 minute presentation to at a future Board of Supervisors work session;	<u>BOARD APPROVED</u> 4-1 (O'Brien) <u>BOARD APPROVED</u> 5-0
9	New Business: Planning Commission Appointment;	<u>NO ACTION</u>
10	Closed Session: Litigation – Gate Plaza LLC v. Fluvanna County Board of Supervisors, Legal Matters – Skill Games; Fluvanna Rescue Squad, Inc.; and Israel Resolution;	<u>NO ACTION</u>
11	Donation of Funds from Fluvanna Rescue Squad, Inc.:	<u>BOARD ADOPTED</u> 5-0

	adopted "A RESOLUTION APPROVING DONATION OF EQUIPMENT AND FUNDS FROM FLUVANNA RESCUE SQUAD, INC.;"	
12	<p>Agreement between Fluvanna County and Barbara Wright Goshorn and J. Robert Meceda, Trustees of the Cynthia L. Morgenstern Trust:</p> <p>adopted "A RESOLUTION AUTHORIZING THE AGREEMENT BETWEEN FLUVANNA COUNTY AND BARBARA WRIGHT GOSHORN AND J. ROBERT MECEDA, TRUSTEES OF THE CYNTHIA L. MORGENSTERN TRUST."</p>	<p><u>BOARD ADOPTED</u></p> <p>5-0</p>

Board Directives:

The Board directed staff to advertise the Fork Union Planning Commission Representative position on the website and appoint the position at the January 3, 2024 meeting.